

**MINUTES
FREMONT CITY COUNCIL MEETING
JANUARY 4, 2011
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

1.1 Call to Order: Mayor Wasserman called the meeting to order.

1.2 Flag Salute: Mayor Wasserman led the salute to the flag.

1.3 Roll Call: Present: Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Harrison.

1.4 Announcements by Mayor/City Manager – None.

2. CEREMONIAL ITEMS

2.1 Oath of Office and Installation of Newly Appointed Councilmember

Lisa Dutra administered the Oath of Office to Councilmember Dutra. City Clerk Dawn Abrahamson presented a Certificate of Appointment to Councilmember Dutra.

2.2 Comments by Newly Appointed Councilmember

Councilmember Dutra expressed his gratitude and spoke of challenging issues and concerns that the City Council would be considering in the months ahead. Members of the City Council welcomed Councilmember Dutra back to the Council.

3. CONSENT CALENDAR

- * **3.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Harrison
Noes:	None
Absent:	None
Abstain:	None

- * **3.2 Approval of Minutes** – None.

3.3 Mayor Wasserman opened consideration of Adoption of Resolution of Necessity Authorizing Filing of Eminent Domain Action to Acquire Property located at Warren Avenue and Kato Road (Assessor's Parcel Number 519-0950-005-03). All Property Rights Required are Needed for the Warren Avenue Grade Separation Project.

Staff responded to questions from Councilmembers.

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council:

1. Conducted a hearing.
2. Adopted Resolution No. 2011-01, a Resolution of Necessity making the findings, determining that the public interest and necessity require the acquisition of the subject properties, and authorizing the commencement of eminent domain proceedings.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Harrison
Noes:	None
Absent:	None
Abstain:	None

This item was removed from the Consent Calendar.

4. PUBLIC COMMUNICATIONS

4.1 Oral and Written Communications

Wynn Grich (A.T.O.W.N.) expressed concern about the potential contamination of local drinking water.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY

6.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action – None.

7. OTHER BUSINESS

8. COUNCIL COMMUNICATIONS

8.1 Council Referrals

8.1.1 MAYOR WASSERMAN REFERRAL: Appointments and Reappointments to advisory bodies with terms expiring as follows:

By Council consensus, the following appointments and reappointments to advisory bodies were made with terms expiring as follows:

Appointments:

<i>Advisory Body</i>	<i>Appointee</i>	<i>Term Expires</i>
Human Relations Commission	Chui-Wa Leung	December 31, 2014
Recreation Commission	Pavan Vedere	December 31, 2012
East Bay Regional Park Liaison	Frank Pirrone (representing Recreation Commission)	December 31, 2011
	Larry Thompson (Alternate, representing Recreation Commission)	December 31, 2013

Reappointments:

<i>Advisory Body</i>	<i>Appointee</i>	<i>Term Expires</i>
Human Relations Commission	Anish Dave	December 31, 2014
	Phong H. La	December 31, 2014
Library Commission	Deepinder (Ruchi) Sahota	December 31, 2014
	Tariq Ali	December 31, 2014
Planning Commission	Lisa Quan	December 31, 2014
Recreation Commission	Stephen Waterhouse	December 31, 2014
Redevelopment Agency Relocation Appeals Board	Tim Tran	December 31, 2014
	John Kitta	December 31, 2014
	Greg Bonaccorsi	December 31, 2014
	Maryanne Koller	December 31, 2014
Senior Citizens Commission	Eeshwari Vaidya	December 31, 2014
	Joe Bischofberger	December 31, 2014
	Amrit Chugh	December 31, 2014
Youth Advisory Commission	Alankrita Dayal	December 31, 2012
	Moniyka Sachar	December 31, 2012
	Neha Pal	December 31, 2012
	Yash Pal	December 31, 2012
	Edward Nguyen	December 31, 2012

8.2 Oral Reports on Meetings and Events – None.

- 9. ADJOURNMENT:** There being no further business, Mayor Wasserman adjourned the meeting at 7:30 p.m. to a reception in the Council Chambers for Incoming Appointed Councilmember Dutra.

Attest:

Approved:

Dawn G. Abrahamson, City Clerk

BOB WASSERMAN, Mayor